

DELAWARE AGRICULTURAL LANDS

PRESERVATION FOUNDATION

AMENDED 2-12-07

Agenda is subject to Change

Foundation Meeting Date February 14, 2007 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. District Eligibility:

- 1. S-07-01-245 N & M Burton Farm District**

C. Forestland Preservation Area Eligibility & Final Approval

- 1. F-K-06-12-141E Pleasanton Forest Preservation Area**
- 2. F-K-93-12-020A Pine Grove Hunt Club Forest Preservation Area**

D. Expansion Eligibility & Final Approval:

- 1 K-06-12-067J Long Point Farm Expansion of the Whitby Farms LP District**
- 2. N-06-12-240A Smith's Bridge Expansion of the Coverdale Farm District**
- 3. S-06-12-016K Paul Hastings Farm Expansion of the Old Morgan School District**
- 4. S-06-12-065K Riddle Expansion #1 of the Collins Acres District**
- 5. S-06-12-065L Riddle Expansion #2 of the Collins Acres District**
- 6. S-06-12-065M Riddle Expansion #3 of the Collins Acres District**
- 7. S-06-12-065N Riddle Expansion #4 of the Collins Acres District**
- 8. S-06-10-156C Harry Isaacs Jr. Expansion of the Isaacs #3 Reed Jensen District**

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

VII. Adjournment